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Division of Corporations

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Florida Department of State
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LLC REGISTERED AGENT CHANGE
MORELL VENTURES, LLC

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: MORELL VENTURES, LLC
2. (a) 1111 KANE CONCOURSE
Principal office address of limited liability company:
(Note: MUST BE FLORIDA STREET ADDRESS)
SUITE 214
BAY HARBOR ISLANDS, FL 33154
- (b) 1111 KANE CONCOURSE
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
SUITE 214
BAY HARBOR ISLANDS, FL 33154
3. FEBRUARY 24, 2005
Date of filing/registration in Florida
4. L05000019277
Document number

5. (a) ISRAEL E. KOPEL
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1111 KANE CONCOURSERegistered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)SUITE 214BAY HARBOR ISLANDS, FL 33154

- (b) CORPORATION COMPANY OF MIAMI

Enter name of NEW Registered Agent and/or NEW Registered Office address:201 S. BISCAYNE BLVD., SUITE 1500 (R1S)NEW Registered Office Address:MIAMI, FL 33131

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

ISRAEL E. KOPEL

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

CORPORATION COMPANY OF MIAMIBy Raul J. Salas

Signature of Registered Agent

VIA PRESIDENT

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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